Message Text

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PAGE 01 BAGHDA 00633 250953Z ACTION NEA-10

INFO OCT-01 ISO-00 EB-08 /019 W

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LIMITED OFFICIAL USE BAGHDAD 0633

E.O. 11652: N/A TAGS: BBSR, IZ

SUBJECT: WTDR/FTI, EISAM NOURY ALI ALKINANI

REF: (A) USDOC 03502, (B) 10 FAM 150.

1. IRAQ

OFFICE USE: 2. 505. 3. N/A. 4. 01

5. EISAM NOURY ALI ALKINANI

6. SINAK - BEHIND POST OFFICE

7. BAGHDAD

8. CONTACT: MR. E. N. ALKINANI

9. PROPRIETOR

10. 9641/888-4017

11. N/A

12. N/A

13. 1960

14. N/A

15. SMALL

16. REPUTATION: Y-GOOD

17. RPT DATE: 3/78

OFFICE USE: 18. N/A, 19. N/A, 20. N/A, 21. N/A, 22. N/A 23A. 36941 IGNITION HARNESS AND CABLE SETS

23B. 37141 PARTS AND ACCESSORIES FOR MOTOR VEHICLES,

EXCLUDING KITS AND REBUILT PARTS.

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24. FOREIGN SALES: LOCALY ONLY

25. FINANCIAL REFERENCES:

RAFIDAIN BANK - SINAK BRANCH

RAFIDAIN BANK - RASHEED STREET BRANCH

26. TRADE REFERENCES:

VALLEY FORGE PRODUCTS CO.

150 ROGER AVENUE

INWOOD, N.Y. 11696 ROMEO CABAICHINI 20019 SETTIMO VIA ENRICO FERMI 21 MILANO, ITALY

27. FOREIGN FIRMS REPRESENTED: NA

28. POST EVALUATION: ALKINANI SPARE PARTS COMPANY IS A SMALL IMPORTER OF AUTOMOTIVE SPARE PARTS. THE FIRM FORMERLY PURCHASED PARTS DIRECTLY FROM SUPPLIERS UNTIL THE GOVERNMENT OF IRAQ NATIONALIZED AUTOMOTIVE IMPORTS. FIRMS LIKE ALKINANI ARE NOW REQUIRED TO ORDER PARTS THROUGH THE AUTOMOBILE STATE ENTERPRISE, AN IRAQI STATE COMPANY, THAT PROCESSES ORDERS UPON REQUEST FROM PRIVATE SECTOR OUTLETS. DOCUMENTATION AND PAYMENT IS ACCOMPLISHED BY THE AUTOMOBILE STATE ENTERPRISE. A WORLD TRADER'S DATE REPORT (WTDR) IS AVAILABLE UPON REQUEST FROM THE DEPARTMENT OF COMMERCE.

29. PREPARED BY: MAJID F. EL-ERRIS. APPROVED BY: DAVID S. ROBINS 30. DECONTROL UPON RECEIPT. MACK

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Message Attributes

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Review Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

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